Marengo Township Regular Meeting Minutes Tuesday, December 28, 2021, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Supervisor Dave Fountain at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel(absent).

Motion made by Duane Hoffman, seconded by Dave Fountain to approve the agenda. Motion passed.

Motion made by Duane Hoffman seconded by Carole Tabiadon, to approve the <u>regular meeting minutes</u>, November 30, 2021. Motion passed.

Motion made by Duane Hoffman to <u>approve the bills</u> as paid for December 2021, amounting to \$23,790.92 and seconded by Carole Tabiadon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Duane Hoffman, yes. Motion passed.

Ambulance - Norbert Freitel reported no December meeting

<u>Fire Report</u> – Chief Art Blight reported 26 runs, 2 training session for the month. Duane Hoffman made a motion, and seconded by Carole Tabiadon to approve the runs, training, and expenses in the amount of \$4872.49. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Duane Hoffman, yes. Motion passed. Chief is busy writing several grants. Yoshimitsu Fujita is no longer with the department.

Motion made by Duane Hoffman. Seconded by Carole Tabiadon to accept reappointments Todd Hazel, Paul Shippell, and Kent Van Sickle to the <u>planning commission</u>, 3 years ending Dec 2024. Motion passed.

Motion made by Carole Tabiadon, seconded by Dave Fountain to accept reappointments Duane Hoffman, Mike Flynn, Scott Blanchard to the zoning board of appeals, 3 years ending Dec 2024.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to accept appointment Norbert Freitel to zoning board of appeals, alternate, 3 years ending Dec 2024.

Treasurer Report – Handout on monthly balance totals; collecting winter taxes.

Clerk Report – Will have swearing in ceremony at conclusion of meeting; mentioned MTA spring conference date April 25-28, Lansing; mentioned MTA offering for board of review required training offerings.

Budget Meetings for 2022:

1/19/22, Wed, 4 pm 2/21/22, Mon, 4 pm

3/23/22, Wed, 4 pm

Planning Meeting January 5, Wed, 6 pm.

Motion for Adjournment, 7:32 p.m.	, by Duane Hoffman, seconded by Carole Tabiadon and
passed.	, state of the factor and
Respectfully Submitted,	

Doreen Van Sickle, Clerk	Written December 31, 2021	Approved